2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N47157

FILED Apr 01, 2010 Secretary of State

Entity Name: BAY FOREST POOL COMMONS #2, INC.

Current Principal Place of Business: New Principal Place of Business:

15330 CEDARWOOD LANE NAPLES, FL 34110 US

Current Mailing Address: New Mailing Address:

15400 CEDARWOOD LANE #104 NAPLES, FL 34110 US

FEI Number: 59-2341046 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C/O PHILLIPS 15400 CEDARWOOD LANE SUITE 104 NAPLES, FL 34110 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: KONTOS, MICHAEL

Address: 15470 CEDARWOOD LN #201

City-St-Zip: NAPLES, FL 34110

Title: BM

Name: CORBOY, NANCY

Address: 15350 CEDARWOOD LANE #102

City-St-Zip: NAPLES, FL 34110

Title: BMD

Name: WISE, SHIRLEY

Address: 15450 CEDARWOOD LN #102

City-St-Zip: NAPLES, FL 34110

Title: S

Name: SCHNUR, LARRY

Address: 15502 CEDARWOOD LANE

City-St-Zip: NAPLES, FL 34110

Title:

Name: PHILLIPS, MARGARET R
Address: 15400 CEDARWOOD LANE #104

City-St-Zip: NAPLES, FL 34110

Title: BM

 Name:
 WUBBE, MARY E

 Address:
 359 BAY FOREST DR.

 City-St-Zip:
 NAPLES, FL 34110

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARGARET R PHILLIPS T 04/01/2010